

Sept.25th 2008 Minutes : Facilitation of Community Choices Committee

The Committee met in the Town Room, Town Hall. The meeting was called to order at 9:0

Members Present, Stan Gawle, Gerald Jolly, Richard Spurgin , Alison Donta-Venman, Martha Hanner ,Isaac Ben-Ezra, Bob Saul ,Irvin Rhodes and Joan Golowich

Members Absent : Katherine Vorwerk- Feldman

Others Present : John Musante, Kristopher Pacunas and Stephanie O'Keeffe

Minutes of Previous meeting: The minutes weren't reviewed because members were unable to open the minute file. StanGawle and John Musante will send an older version of Word.

Review and finalize questionnaire:

Two changes were made in the questionnaire pre-amble as follows: 1. After Level Funding Scenario add reflects the best estimate of current revenues and 2. Strike the words some augmentation and replace with additional revenue.

There was general agreement to keep questions 1-5.

There was considerable discussion going back and forth with question 6, 7, and 8 from the various questionnaire presentations by Alison Donta Venman, Martha Hanner and John Musante.

A motion by Bob Saul and a second by Irv Rhodes to keep Question 6 as is in Alison Donta Venman questionnaire was made. After considerable discussion, it was withdrawn.

A motion was made by Bob Saul and a seconded by Alison Donta Venman to include capital improvement questions in question 7. After considerable discussion, the committee voted 8-1 in favor .

A motion by Martha Hanner and a second by Isaac Ben-Ezra, there was agreement in principal to have question 6 include a ranking system, add

language to increase pilot contributions; and add a question 8 which would allow for ideas for fixing the Town budget.

Special Meeting: On a motion by Martha Hanner and a second by Joan Golowicz, the committee agreed to hold a special meeting this coming Monday at 9:00AM. Major agenda item will be final approval of questionnaire.

Updates to master calendar:

October 16th - Chamber of Commerce and Fort River

October 9th Crocker Farms- it was noted by Isacc Ben-Ezra that this conflicts with Yom Kippur . He further suggested that the committee be aware of religious holidays and avoid scheduling meetings on those days.

October 21 Town Meeting Coordinating Committee will hold a 1 hour presentation at ACTV. ACTV will provide one minute PSA's for the October 2nd and subsequent presentations.

Review Library Display: Members reviewed the library display and there general agreement that number of display boards should be reduced.

Meeting adjourned at 11:15

